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BOARD OF SELECTMEN
Louis J. Arcudi, III, Chair Brian R. Keyes
Thomas A. Wesley

Board of Selectmen
Meeting Agenda July 12, 2018

## REVISED

5:29 pm, Jul 09, 2018

## Call to order 6:00 pm - Draper Room

## Pledge of Allegiance

A. Vote to move New Business before Consent Items
B. Consent Items

1. Approval of May 21, 2018 Regular Minutes
2. Approval of May 21, 2018 Executive Minutes
3. Approval of June 4, 2018 Regular Minutes
4. Approval of June 11, 2018 Regular Minutes
5. Approval of June 11, 2018 Executive Minutes
6. Approval of June 19, 2018 Regular Minutes
7. Vote to approve Warrant 18-51, 18-51P and 18-52 as approved by Selectmen Wesley and Keyes

## C. New Business

1. Update on Hopedale Urban Renewal Plan with Secretary Jay Ash
2. Town Accountant Budget Transfer Requests between Various Departments
3. Authorization for Parks Department to sign off on Mass DOT Request for Right of Entry at 107 Adin Street
4. Vote to affirm Hopedale Youth Baseball use of Student Parking Lot at Jr. Sr. High School for a Can and Bottle Drive to support the 2019 Cooperstown Team

## D. Correspondence and Selectmen Informational Items

1. Warrants - 18-50, as approved by Selectmen Wesley, Arcudi and Keyes
2. Email dated June 19, 2018 Verizon Fios TV on Consumer Pricing Changes
3. Letter dated June 27, 2018 from Comcast/Xfinity on Video Service Changes
4. Letter received on July 2, 2018 from BVT regarding School Choice Quarterly payment \$113,016.25
5. Thank-you letter dated June 29, 2018 from the Hopedale Memorial Elementary School for Donations to Food Drive
6. July 16, 2018 Public Hearing Notice for Urban Renewal Plan
E. Requests for Future Agenda Items
F. Administrator News
G. Adjournment
H. Next scheduled meetings of the Board of Selectmen
7. July 16, 2018 at $6: 00$ p.m. in the Jr. Sr. High School Auditorium followed by the regularly scheduled Board of Selectmen meeting
I. Adjournment in to Executive Session
8. Urban Renewal Project Master Development Agreement

Chair - I am requesting a motion to allow this board to enter Executive Session and not to reconvene in regular session, under M.G.L. c.30A, § 21(a) Reason (3): To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the government's bargaining or litigating position.

Please note the Board of Selectmen agenda is subject to change for items
that are not anticipated 48 hours in advance of the meeting
If you are a person with a disability who needs any accommodation to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the ADA Coordinator, Hopedale Town Hall, 78 Hopedale Street, Hopedale, MA 01747, or please call (508) 634-2203 x213 at least 7 days in advance of the schedule meeting.

